

River Heights Community Association  
Board of Director's Meeting  
April 25, 2017  
ERHS  
Minutes

Members present: Gerald Rousell, Shane Carter, Scott Sinclair, Ruth Rousell, Sydney Gossard, Andrew Wilham, Derrel Hrynchyshyn, Erica England, Andrea Neufeldt-Rodda, Leah Hipperson, Sheila Kavanagh, Sherry He, Natasha Just, Wendy Benson

7:36 – Call to Order

Welcome to Shane Carter – Heidi's replacement.

### **Approval of Agenda**

- Moved by Erica England
- Seconded Sheila Kavanagh
- Carried

### **Adoption of Minutes from March 28, 2017**

- Moved by Ruth Rousell
- Seconded Erica England
- Carried

### **Old Business**

Looked at positions that need to be filled:

President, Vice-president, social coordinator, soccer coordinator, St. Anne's School Liaison, River Heights School Liaison. We will put this positions on Facebook and the website.

### **New Business**

1. Garage Sale – hot topic on Facebook. Looking for a date and for someone to take addresses to register. Silverwood's will be on May 27<sup>th</sup>, however we have selected **June 3<sup>rd</sup>** for ours. Natasha is willing to be in charge of this and Sydney will update the Facebook page and Andrew will put on the webpage.
2. Operating Grant Information submittals
  - a. Sheila has the rink grant all done. Sheila will scan and email Program enrollment form and rink grant when it is all done and get the information in to Shane Carter.
3. Advertising (newsletters, website, Facebook)
  - a. Requests occasionally come in to advertise in the newsletter. We decided not to take advertising a few years back when we were able to fill our newsletter with community events. A political party asked about an ad, but Gerald declined as we try to avoid any political affiliation in community news. Andrew talked about the possibility of putting advertising on line – would have to set up a pay pal and some other logistics for this to happen. SSL (Software Security License) certificate would cost \$110 per year.

- b. Current policy has no advertising – so if we want to change this, the AGM would be a good time for this to occur.
4. SUM Theatre – **Theatre in the Park is July 16th @ 2pm.**

**Financial Report** – Sheila Kavanagh

- Report distributed – reflects the spring registration.
- We saw a net income of \$1435.00 – bank balance of \$16 000.00. We have made a small profit of \$1008.00 – we won't hit our anticipated profits, but we were budgeting for a small deficit this year. Our registration is down 20% - and adult registration is where we may need to make some changes. On-line is not the reason for the low registration number – but may be more reflective of our economic situation. Feedback about online registration has been positive. SUM Theatre will also cost \$600.00 and we may be paying out more to Soccer to finish up the outdoor season.
- Motion to accept the financial
  - Moved by Ruth Rousell
  - Seconded by Sydney Gossard
  - CARRIED

**Committee Reports**

**Indoor Coordinator** – Hali Drewlo/Erica England

- In door hula hooping and softball are the 2 programs that didn't go.
- All other programs are going well.

**Soccer Coordinator** – Jessica Anderson

- No report

**Membership Coordinator** – Leah Hipperson

- 17 new memberships came in on line and a couple were taken at the in person registration.

**Basketball Coordinator** – Wendy Benson/Stacey Edwards

- 3 teams competed in boys divisions:
  - Bantam boys – won consolations division
  - Midget boys – silver
  - Juvenile boys – only 4 teams – round robin play (only 6 players on this team)
- New executive director at SMBA – Randi MacDonald (Ian Mirtle retired)

**Rink Coordinator** – Scott Sinclair

- Nothing to report – looking to price out new nets for next season.

**Social Coordinator** – Sue Bouchard

- No report

**Newsletter Coordinator** – Sherry He

- Our last paper version and we are moving the newsletter to online. Canada post was hit and miss when delivering these newsletters to homes.
- Talked about printing some and stacking at schools.

**Website Coordinator** – Andrew Welham

- 2 on line registration – Soccer and Spring Adult registration.
- Also added a feedback forum based on suggestions from last meeting.
- Improved the SPAM blockers

**Civics Coordinator** – Derrel Hrynychyshyn

- Street work happening on Bow Court (again 😊)

**River Heights School Liaison** – Erica Hoffart

- No report

**St. Anne's School Liaison** – Sue Bouchard

- No report

**Community Consultant** – Shane Carter

- Volunteer Appreciation day – that has been extended to May 2<sup>nd</sup> so you can still register. The event will take place on May 13<sup>th</sup> – a mini amazing race event.
- May 12<sup>th</sup> is the deadline to book with the schools for programming in the fall. You are able to submit for the entire year. June 15<sup>th</sup> – Catholic school gyms can be booked and need to be booked for the entire year.
- May 29<sup>th</sup> deadline to get community programs into the Leisure Guide.
- Graffiti – information about vandalism kits, Sarcan provides free paint. Report events and you can take picture of tags and report.
- Urban planning and park development was Shane's previous job and worked at SASK Sport.

**Park Enhancement Committee**

- Plan attached to the agenda. Sydney is looking for feedback.

**Motion to accept reports as presented**

- Moved by Scott Sinclair
- Seconded by Andrea Neufeld
- CARRIED

**Motion to adjourn Ruth Rousell** – 9:14 p.m.

Next Meeting Date: May 23, 2017